Date: May 11, 2023

To

1. National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38

Ref: NSE Symbol – RSYSTEMS

3. R Systems International Limited

GF-1-A, 6, Devika Tower Nehru Place New Delhi 110019

Dear Sir / Madam,

2. BSE Limited

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61

Ref: Company Code No. 532735

Sub: Updates to the Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 by promoter group of R Systems International Limited ("Company")

This is in continuation of the disclosure submitted by us on April 05, 2023 and amended disclosure dated April 21, 2023, as requested by National Stock Exchange of India Limited and BSE Limited, under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST") in the prescribed format to the National Stock Exchange of India Limited and BSE Limited (collectively, the "Stock Exchanges").

We would like to inform you that pursuant to the Share Purchase Agreement dated November 16, 2022, as amended on March 21, 2023 ("Share Purchase Agreement"), executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers.") and BCP Asia II Topco II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Acquirer has acquired an aggregate of 6,11,29,969 equity shares of the Company from the Sellers constituting 51.67% of the paid up share capital of the Company on a fully diluted basis, in the following manner:

S. No.	Name of the Sellers	Number of Shares	% (percentage)	Acquirer
1.	Mr. Satinder Singh Rekhi	74,03,456	6.258%	BCP Asia II Topco II Pte. Ltd.
2.	Mrs. Harpreet Rekhi	50,99,389	4.310%	BCP Asia II Topco II Pte. Ltd.
3.	The Satinder and Harpreet Rekhi Family Trust	1,17,02,623	9.892%	BCP Asia II Topco II Pte. Ltd.
4.	Mr. Sartaj Singh Rekhi	1,86,76,248	15.787%	BCP Asia II Topco II Pte. Ltd.
5.	Mr. Ramneet Singh Rekhi	1,62,36,331	13.724%	BCP Asia II Topco II Pte. Ltd.
6.	Mr. Jagmohan Singh Walia	12,72,389	1.076%	BCP Asia II Topco II Pte. Ltd.
7.	Mrs. Amrita Rekhi	100	0.000%	BCP Asia II Topco II Pte. Ltd.
8.	Mrs. Kuldeep Baldev Singh	3,71,908	0.314%	BCP Asia II Topco II Pte. Ltd.
9.	Mrs. Anita Behl	3,67,525	0.311%	BCP Asia II Topco II Pte. Ltd.

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI SAST on behalf of the promoter group of R Systems International Limited.

We request you to take the above on record.

Yours faithfully,

For and on behalf of the Promoter and Promoter Group

Dr. Satinder Singh Rekhi

Name of the Target Company (TC)	R SYSTEMS INT	ERNATIONAL LIM	ITED ("Compnay")
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Satinder Singh Re List of PAC is atta	khi ched as Annexure-1.	
Whether the aequirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock (2) BSE Limited (1	Exchange of India L BSE)	imited (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights Refer Note 1	74,03,456	6,258	6.258
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	161	1-	. 2
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	1,61		9
e) Total (a+b+c+d)	74,03,456	6,258	6,258
Details of-acquisition/sale			
f) Shares carrying voting rights acquired/sold Refer Note I	74,03,456	6.26	6,26
g) Voting rights (VR) acquired/sold otherwise than by shares	-		
 h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold 		•	
i) Shares encumbered / invoked/ released by the acquirer	1 (6)	-	
j) Total (f+g+h+i)	74,03,456	6,258	6.258
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1			
Shares encumbered with the acquirer When the shares	-		
in) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition		-	
o) Shares encumbered / invoked/ released by the acquirer p) Total (k+l+m+n+o)			
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	dated November 1	Off-market transfer, in terms of the Share Purchase Agreen dated November 16, 2022 as amended by amendment agreen dated March 21, 2023.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said eequisition sale	Rs. 118,303,445/- (I/- each)	Divided into 118,303	,445 Equity shares of Re.
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (1/- each)	Divided into 118,303.	,445 Equity shares of Re.
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 118,303,445/- (1/- each)	Divided into 118,303.	445 Equity shares of Re.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers") and BCP Asia Il Topco II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing \$1.67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promoter Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, 1 have now mentioned the exact numbers of shares transferred to Acquirer.

Bun-

Satinder Singh Rekhi Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA Date: May 11, 2023

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert



Satinder Singh Rekhi

Place: NOIDA

Name of the Target Company (TC)	R SYSTEMS INTERN	NATIONAL LIMITEI	("Compnay")
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	The Satinder and Hary Singh Rekhi & Harpre List of PAC is attached	et Rekhi)	ust (Trustee: Satinder
Whether the acquirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exc (2) BSE Limited (BSE		d (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
¹⁾ Shares carrying voting rights Refer Note I	1,17,02,623	9.892	9,892
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	8.	9	
c) Voting rights (VR) otherwise than by shares		- 1	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	· •	(9)	2
e) Total (a+b+c+d)	1,17,02,623	9,892	9.892
Details of-acquisition/sale			
f) Shares carrying voting rights-acquired/sold Refer Note I	1,17,02,623	9.892	9,89
g) Voting rights (VR) acquired/sold otherwise than by shares		(-	
 h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold 	-	, .	
i) Shares encumbered / invoked/ released by the acquirer			
j) Total (f+g+h+i)	1,17,02,623	9.892	9.89
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note I	09	16	
I) Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition			
b) Shares encumbered / invoked/ released by the acquirer		-	
p) Total (k+l+m+n+o)		:	
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).			e Purchase Agreemen amendment agreemen
Date of acquisitium / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (Divi each)	ded into 118,303,445 E	Equity shares of Re. 1/-
Equity share capital / total voting capital of the TC after the said a equisit ion / sale	Rs. 118,303,445/- (Divi each)	ded into 118,303,445 E	Equity shares of Re. 1/-
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 118,303,445/- (Divieach)	ded into 118,303,445 E	Equity shares of Re. 1/-

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note

I. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mrs. Ramneet Singh Rekhi, Mrs. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amita Rekhi (Collectively referred as "Sellers") and BCP Asia II Topco II Pte. Ud. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51.67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, we have now mentioned the exact numbers of shares transferred to Acquirer.

For The Satinder and Harpreet Rekhi Family Trust

Satinder Singh Rekhi

Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Foreign Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

For The Satinder and Harpreet Rekhi Family Trust

Satinder Singh Rekhi

Place: Place: NOIDA

Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMIT	ED ("Compnay")
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Harpreet Rekhi List of PAC is attac	hed as Annexure-L	
Whether the acquirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock E (2) BSE Limited (B	Exchange of India Lim SE)	ited (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the nequisition/disposal under consideration, holding of :			
a) Shares carrying voting rights Refer Note I	50,99,389	4.310	4.31
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	3	3	
e) Voting rights (VR) otherwise than by shares	(a)		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	3 81	:=	
e) Total (a+b+c+d)	50,99,389	4.310	4.310
Details of-acquisition/sale			
f) Shares carrying voting rights acquired/sold Refer Note 1	50,99,389	4.310	4.310
g) Voting rights (VR) acquired/sold otherwise than by shares Refer Note 1			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold		021	
i) Shares encumbered / invoked/ released by the acquirer	*:	i es	
j) Total (f+g+h+i)	50,99,389	4.310	4.310
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1	•		
) Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
 m) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition 			
o) Shares encumbered / invoked/ released by the acquirer	-		
p) Total (k+l+m+n+o)			
Mode of aequisition / sale (e.g., open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).		i, 2022 as amended b	nare Purchase Agreemen by amendment agreemen
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (Deach)	ivided into 118,303,44	5 Equity shares of Re. 1/-
Equity share capital / total voting capital of the TC after the said aequisition / sale		ivided into 118,303,44	5 Equity shares of Re. 1/-
Total diluted share/voting capital of the TC after the said aequisition/sale,	Rs. 118,303,445/- (D	ivided into 118,303,44	5 Equity shares of Re. 1/-

^(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sariaj Singh Rekhi, Mr. Rammeet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Annita Rekhi (Collectively referred as "Sellers,") and BCP Asia [I Topco II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51.67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

hearmall.

Harpreet Rekhi

Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA Date: May 11, 2023

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	4

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Harpreet Rekhi

Place: Noida

Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMIT	ED
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Sartaj Singh Rekhi List of PAC is attacl	hed as Annexure-I	
Whether the aequirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock E (2) BSE Limited (BS	xchange of India Limi SE)	ited (NSE)
Details of the acquisition /disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t, total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights Refer Note I	1,86,76,248	15.787	15.787
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	∏ 5 9	(3)	
c) Voting rights (VR) otherwise than by shares	-	16.1	7
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	(4)		
e) Total (a+b+c+d)	1,86,76,248	15.787	15.787
Details of-nequisition/sale			
Shares carrying voting rights acquired/sold Refer Note 1	1,86,76,248	15.787	15,787
g) Voting rights (VR) acquired/sold otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/ released by the acquirer j) Total (f+g+h+i)	1,86,76,248	15,787	15.78
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1		-	
Shares encumbered with the acquirer	- 12		J 7
m) VRs otherwise than by shares n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition			10
b) Shares encumbered / invoked/ released by the acquirer b) Total (k+l+m+n+o) Refer Note I	72		
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	November 16, 2022,	as amended by the an	Purchase Agreement dated nendment agreement to the 21, 2023 ("Share Purchase
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		*
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (D each)	ivided into 118,303,44	5 Equity shares of Re. 1/-
Equity share capital / total voting capital of the TC after the said equisitionsale	Rs. 118,303,445/- (D each)	ivided into 118,303,44	5 Equity shares of Re. 1/-
Fotal diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 118,303,445/- (D each)	ivided into 118,303,44	5 Equity shares of Re. 1/-

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note:

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers") and BCP Asia II Topco II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51,67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

Scarr Klangaraj Singh Rekhi

Place: Singapore Date: May 11, 2023

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Sartaj Singh Rekhi

Place: Singapore

Date: May 11, 2023

Sear Ren -

Name of the Target Company (TC)	D CVCTEME INTE	ERNATIONAL LIMITE	D ("Company")
			D (Company)
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Ramneet Singh Rekhi List of PAC is attached as Annexure-I.		ure-1.
Whether the aequirer/Seller belongs to Promoter/Promoter group		No Refer Note 1	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		mited (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights Refer Nate I	1,62,36,331	13.724	13.72
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	2	40	
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	3		
e) Total (a+b+c+d)	1,62,36,331	13.724	13.72
Details of acquisition/sale			
f) Shares carrying voting rights acquired sold Refer Note 1	1,62,36,331	13,724	13.72
g) Voting rights (VR) acquired/sold otherwise than by shares Refer Nate 1			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	12	9
i) Shares encumbered / invoked/ released by the acquirer			
j) Total (f+g+h+i)	1,62,36,331	13.724	13.72
After the aequisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1			
1) Shares encumbered with the acquirer			
m) VRs otherwise than by shares n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition			
o) Shares encumbered / invoked/ released by the acquirer		12	
p) Total (k+l+m+n+o)	-	32	
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transfer, in the November 16, 2022 as an 21, 2023.		
Date of mequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (Divided	l into 118,303,445 Equity	y shares of Re. 1/- each
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divideo	l into 118,303,445 Equity	y shares of Re. I/- each
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 118,303,445/- (Divided	l into 118,303,445 Equit	y shares of Re. 1/- each

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amita Rekhi (Collectively referred as "Sellers.") and BCP Asia II Topco II Pte Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51,67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

Ranneet Rethi

Ramneet Singh Rekhi Signature of the acquirer / seller / Authorised Signatory Place: USA

Date: Mass II

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Ranneet Reliki

Ramneet Singh Rekhi

Place: USA

Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMITED	("Compnay")
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	List of PAC is attac		
Whether the aequirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock E (2) BSE Limited (BS	Exchange of India Limited SE)	I (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights Refer Note 1	3,71,908	0.314	0,314
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	5		
c) Voting rights (VR) otherwise than by shares	•	8	3
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Į.	ş	(4.7
e) Total (a+b+c+d)	3,71,908	0,314	0.314
Details of-acquisition/sale			
f) Shares carrying voting rights acquired/sold Refer Note 1	3,71,908	0.314	0.314
g) Voting rights (VR) acquired/sold otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	4	E	
i) Shares encumbered / invoked/ released by the acquirer j) Total (f*g+h+i)	3,71,908	0,314	0.314
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1	35		
l) Shares encumbered with the acquirer	24	19	
m) VRs otherwise than by shares	19	- 4	
 n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition 	9-	:4	
o) Shares encumbered / invoked/ released by the acquirer			
p) Total (k+l+m+n+o)	1.4		
Mode of aequisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).		, in terms of the Share Pu 2 as amended by amend	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (D each)	ivided into 118,303,445 E	quity shares of Re. 1/-
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Deach)	ivided into 118,303,445 E	quity shares of Re. 1/-
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 118,303,445/- (D	ivided into 118,303,445 E	quity shares of Re. 1/-

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note:

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers,") and BCP Asia II Topco II Ptc. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61, 129,969 equity shares representing 51,67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

Kuldeep

Kuldeep Baldev Singh

Signature of the acquirer / seller / Authorised Signatury

Place: NOIDA

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Kuldeep.

Kuldeep Baldev Singh

Place: NOIDA

Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMIT	ED ("Compnay")
Name(s) of the ae quirer /Seller and Persons Acting in Concert (PAC) with the acquirer	Anita Behl List of PAC is attached as Annexure-I		
Whether the nequirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock E (2) BSE Limited (BS	xchange of India Lim SE)	ited (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the nequisition/disposal under consideration, holding of ;			
a) Shares carrying voting rights Refer Note 1	3,67,525	0.311	0,311
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	7 2 8.	(E)	
c) Voting rights (VR) otherwise than by shares	S#1	(*)	5.8
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		9	
e) Total (a+b+c+d)	3,67,525	0.311	0.311
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold Refer Note 1	3,67,525	0.311	0,311
g) Voting rights (VR) acquired/sold otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	76	N#1	: : : : : : : : : : : : : : : : : : :
i) Shares encumbered / invoked/ released by the acquirer	:/e:	177	
j) Total (f+g+h+i)	*		(35)
After the acquisition/sale, holding of:			
k) Shares carrying voting rights Refer Note 1			
Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
 n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition 	•		H
o) Shares encumbered / invoked/ released by the acquirer		L ×	
p) Total (k+l+m+n+o)	21		
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).		, 2022 as amended by	re Purchase Agreemen amendment agreemen
Date of nequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (D 1/- each)	ivided into 118,303,44	45 Equity shares of Re.
Equity share capital / total voting capital of the TC after the said acquisition/sale		ivided into 118,303,44	45 Equity shares of Re.
Total diluted share/voting capital of the TC after the said acquisition/sale,	Rs. 118,303,445/- (D	ivided into 118,303,4	45 Equity shares of Re.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note:

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers.") and BCP Asia II Topco II Ptc. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51.67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

Anila Benl

Anita Behl

Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Anita Behl

Place: NOIDA

Date: May 11, 2023

Anila Bell

Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMIT	ED ("Compnay")
Name(s) of the aequirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Jagmohan Singh Walia List of PAC is attached as Annexure-1.		
Whether the aequirer/Seller belongs to Promoter/Promoter group	No Refer Note 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		ited (NSE)
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of;			
a) Shares carrying voting rights Refer Note I	12,72,389	1.076	1.07
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)		*	
c) Voting rights (VR) otherwise than by shares		*	F)
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		3.	8
e) Total (a+b+c+d)	12,72,389	1,076	1.07
Details of-nequisition/sale			
Shares carrying voting rights-nequired/sold Refer Note 1	12,72,389	1.076	1.076
g) Voting rights (VR) acquired/sold otherwise than by shares	12		
 h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold 	20	9	a ?
i) Shares encumbered / invoked/ released by the acquirer			
j) Total (f+g+h+i)	ŧ	3	
After the nequisition/sale, holding of:			
k) Shares carrying voting rights Refer Note I			
Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
 Marrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition 		-	
o) Shares encumbered / invoked/ released by the acquirer		-	
p) Total (k+l+m+n+o)		-	
Mode of magurisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).		6, 2022 as amended	hare Purchase Agreemer by amendment agreemer
Date of acquinition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On May 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (Deach)	ivided into 118,303,44	5 Equity shares of Re. 1/-
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 118,303,445/- (Deach)	ivided into 118,303,44	5 Equity shares of Re. 1/-
Total diluted share/voting capital of the TC after the said acquisition/sale,	Rs. 118,303,445/- (D	ivided into 118,303,44	5 Equity shares of Re. 1/-

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note:

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers.") and BCP Asia II Topeo II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51,67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promtoer Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

Lie

Jagmohan Singh Walia

Signature of the acquirer / seller / Authorised Signatory

Place: Delhi

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	2.1

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Jagmohan Singh Walia

Place: Delhi

ttacl	med as Annexure-I. Exchange of India Lim EE) W. w.r.t.total share/voting capital wherever applicable (*)	15
ck E	xchange of India Lim SE) % w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the
	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the
	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the
25	share/voting capital wherever applicable	share/voting capital of the
-		
100	0.000	0.00
1	=	
	=	
•	*	(5)
100	0.000	0.00
100	0.00	0.00
	-	(*)
-	-	
00	0.00	0.00
3		
*		
1000		
-	7-	
30.0	72	
Off-market transfer, in terms of the Share Purchase Agreemen dated November 16, 2022 as amended by amendment agreemen dated March 21, 2023.		
3		
Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/each)		
Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/-each)		
/- (D	ivided into 118,303,44	5 Equity shares of Re. 1/-
	100 100 100 100 100 100 100 100 100 100	100 0.000 100 0.000

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Note:

1. Pursuant to Share Purchase Agreement dated November 16, 2022 and addendum to Share Purchase Agreement dated March 21, 2023 ("SPA") executed between Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mr., Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh, Mrs. Amrita Rekhi (Collectively referred as "Sellers,") and BCP Asia II Topco II Pte. Ltd. ("Acquirer"), on May 10, 2023 the Sellers have sold to acquirer in aggregate 61,129,969 equity shares representing 51,67% of the voting share capital of the Company and consequently Sellers have ceased to be member of Promoter and Promoter Group of the Company.

Please note that at the time of cautious reporting dated on April 05, 2023 and April 21, 2023 consequent to the transfer of control of the Company to Acquirer, the number of shares proposed to be sold under the SPA by Sellers was not certain as it could be in range from a minimum of 4,93,08,876 equity shares up to a maximum of 6,11,29,969 equity shares ("Range"), constraining us to mention the proportionate number of shares/voting rights considering minimum number of shares of the Range.

Since the exact number of shares were determined and transferred to Acquirer on May 10, 2023, I have now mentioned the exact numbers of shares transferred to Acquirer.

almit

Amrita Rekhi

Signature of the acquirer / seller / Authorised Signatory

Place: Singapore

LIST OF PERSONS ACTING IN CONCERT

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Promoter
2	Mrs. Harpreet Rekhi	Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category
4	Mr. Sartaj Singh Rekhi	Member of Promter Group
5	Mr. Ramneet Singh Rekhi	Member of Promter Group
6	Mrs. Amrita Rekhi	Member of Promter Group
7	Mrs Kuldeep Baldev Singh	Member of Promter Group
8	Mrs Anita Behl	Member of Promter Group
9	Mr. Jagmohan Singh Walia	Member of Promter Group
10	Mr. Avirag Jain	Person Acting in Concert

Amrita Rekhi

Place: Singapore